



ANNUAL GENERAL MEETING

Thursday 12th August 2010
 8.00pm – 9.30pm
 CoPP Council Chambers
 St Kilda Town Hall
 Brighton Rd, St Kilda

Agenda

1.	Welcome (Kim)	8.00
2.	Present and Apologies (Judy)	8.05
3.	Minutes from previous meeting (Kim)	8.10
4.	President's Report (Kim) <ul style="list-style-type: none"> - Summary of achievements this year & challenges moving forward - Membership summary - Bushfire funds - Weekend playgroup bookings - Events - Website 	8.15
5.	Treasurer's Report (Hannah) <ul style="list-style-type: none"> - Financial position - Fee renewal structure for 2011 	8.30
6.	Secretary's Report (Judy) <ul style="list-style-type: none"> - ECP Policy and Procedure Update - Important dates for 2011 	8.40
7.	General Business (Kim) <ul style="list-style-type: none"> - Confirm vacant committee positions and call for nominations - Forthcoming Events 	8.45
8.	Any other business (All)	8.50
9.	Close (Kim)	9.00